



[2880/360]

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, we hereby declare that:

Our respective residences, post office addresses and citizenships are as stated below, next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "SURGICAL SCREW AND TOOL FOR ITS INSERTION," the specification of which we understand is being filed in the United States Patent & Trademark Office herewith.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim the benefit under Title 35, United States Code, § 120, of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

We hereby appoint Richard L. Mayer (Registration No. 22,490), Paul M. Richter, Jr. (Registration No. 36,254) and John R. Hutchins (Registration No. 43,686) our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:



**KENYON & KENYON**  
One Broadway  
New York, NY 10004

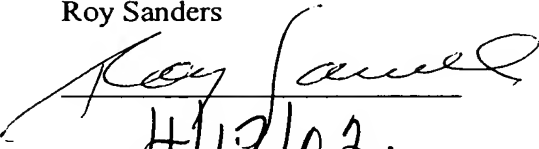
Direct all telephone calls to Paul M. Richter, Jr. at (212) 908-6121.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

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Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor	:	Roy Sanders
Inventor's Signature	:	
Date	:	<u>4/17/02.</u>
Residence	:	Tampa, Florida
Citizenship	:	United States of America
Post Office Address	:	4 Columbia Drive, Suite 710 Tampa, Florida 33606 United States of America
Inventor	:	Karen Gallen
Inventor's Signature	:	_____
Date	:	_____
Residence	:	Huntingdon Valley, Pennsylvania
Citizenship	:	United States of America
Post Office Address	:	633 Meadow Brook Drive Huntingdon Valley, Pennsylvania 19006 United States of America
Inventor	:	Jukka Rouhiainen
Inventor's Signature	:	_____
Date	:	_____
Residence	:	Helsinki, Finland
Citizenship	:	Finland
Post Office Address	:	Kangasvuokontie 3 C 29 FIN-00930 Helsinki Finland



Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor : Roy Sanders  
Inventor's Signature : \_\_\_\_\_  
Date : \_\_\_\_\_  
Residence : Tampa, Florida  
Citizenship : United States of America  
Post Office Address : 4 Columbia Drive, Suite 710  
Tampa, Florida 33606  
United States of America

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Inventor : Karen Gallen  
Inventor's Signature : Karen Gallen  
Date : 4/11/02  
Residence : Huntingdon Valley, Pennsylvania  
Citizenship : United States of America  
Post Office Address : 633 Meadow Brook Drive  
Huntingdon Valley, Pennsylvania 19006  
United States of America

Inventor : Jukka Rouhiainen  
Inventor's Signature : \_\_\_\_\_  
Date : \_\_\_\_\_  
Residence : Helsinki, Finland  
Citizenship : Finland  
Post Office Address : Kangasvuokontie 3 C 29  
FIN-00930 Helsinki  
Finland

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Inventor : Roy Sanders

Inventor's Signature : \_\_\_\_\_

Date : \_\_\_\_\_

Residence : Tampa, Florida

Citizenship : United States of America

Post Office Address : 4 Columbia Drive, Suite 710  
Tampa, Florida 33606  
United States of America

COPY OF PAPERS  
ORIGINALLY FILED

Inventor : Karen Gallen

Inventor's Signature : \_\_\_\_\_

Date : \_\_\_\_\_

Residence : Huntingdon Valley, Pennsylvania

Citizenship : United States of America

Post Office Address : 633 Meadow Brook Drive  
Huntingdon Valley, Pennsylvania 19006  
United States of America

Inventor : Jukka Rouhiainen

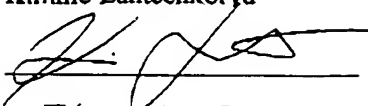
Inventor's Signature : *Jukka Rouhiainen*

Date : March 15, 2002

Residence : Helsinki, Finland

Citizenship : Finland

Post Office Address : Kangasvuokontie 3 C 29  
FIN-00930 Helsinki  
Finland

Inventor : Kimmo Lahteenkorya  
Inventor's Signature :   
Date : March 7, 2002  
Residence : Tampere, Finland  
Citizenship : Finland  
Post Office Address : Soukanlahdenkatu 15 A 1  
FIN-33100 Tampere  
Finland